

**SPECIAL MEETING**

Southern University Board of Supervisors

1:00 p.m.

Tuesday, September 6, 2011

2<sup>nd</sup> Floor, J.S. Clark Administration Building

Southern University and A & M College

Baton Rouge, Louisiana

**AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Declaration of Financial Emergency/Exigency at SUBR
  - B. Approval of 2011-2012 Operating Budget, SUBR
6. Adjournment